

A G E N D A
REGULAR SESSION, COMMISSIONERS COURT
WOOD COUNTY COURTHOUSE
100 MAIN STREET, COMMISSIONERS COURTROOM, 2ND FLOOR
QUITMAN, WOOD COUNTY, TEXAS
October 18, 2022 – 9:00 A.M

FILED
2022 OCT 18 AM 10:14
WOOD COUNTY

1. Call to Order & Welcome
2. Pledge of Allegiance to the United States Flag and Pledge to the Flag of the State of Texas.
3. Public comments.
4. Consider approval of personnel actions.
5. Consider approval of line-item transfers and budget amendments.
6. Consider approval of claims.
7. Consider approval of Constable Reports.
8. Consider approval of Software Service Agreement between Tyler Technologies, Inc. and Wood County Clerk/IT Department.
9. Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from Manuel Montiel, Jr. for Tax Sale Struck Off Property, Cause #T-4428.
10. Consider approval of Tax Deed as submitted by R. Douglas Jordan, PLLC from David C. Ramirez, for Tax Sale Struck Off Property, Cause #T-4428.
11. Consider approval of Proclamation proclaiming October 18, 2022 as “Mary Lois Baker Day”.
12. Discuss and take action regarding the APET Funding.
13. Consider approval of Shirey No. 1 Subdivision.
14. Set Public Hearing on the Revision of Lots 123 and 124, Section 9, Holly Lake Ranch Subdivision.
15. Presentation of the Quitman Memory Care Project.
16. Presentation by Sheila Harris, Texas A&M AgriLife District Extension Administrator, to recommend and seek approval for the appointment of Lindsey Yeager as the Wood County Extension Agent Family and Consumer Health (FCH) position.
17. Executive Session regarding Pending Litigation and take necessary action.

If, during the course of the meeting covered by this notice, the Court should determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 Texas Government Code will be held by the Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.076 Texas Government Code. Should any final action, final decision, or final vote be required in the opinion of the Court with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

1. The open meeting covered by this notice upon the reconvening of this public meeting, or
2. At a subsequent public meeting of the Court upon notice thereof; as the Court shall determine.